

**COUNTY OF ERIE
DEPARTMENT OF ENVIRONMENT & PLANNING
DIVISION OF SEWERAGE MANAGEMENT**

**** MEMORANDUM ****

FROM: William J. Krug, P.E., Asst. Sanitary Engineer
TO: James Carr, P.E., Secretary of
Erie County Sewer District 6 Board of Managers
DATE: January 26, 2015
RE: Erie County Sewer District No. 6
Progressive Roofing, Inc.
Contract No. 52
Well Street Pump Station Roof Replacement
Contract Close Out

Attached for your upcoming Erie County Sewer District No. 6 Board of Manager's meeting is a Suggested Resolution for the close-out of Contract No. 52, the Well Street Pump Station Roof Replacement, dated September 18, 2014 in the amount of \$117,217.50 which was allocated from Erie County Sewer District No. 6 Bond Account No. C.00064.

The contractor was retained to replace the Well Street pump station roof and skylights. The work has been satisfactorily completed.

A suggested Resolution for Board approval of contract award is attached.

Encl.

Cc: M.Salah/6.3.3.52 (w/encl.)

V:\Sewerage Management\Project Files\Construction\District 6\52\BOM6 Resolution CloseOut.doc

*Item
4(a)*

RESOLUTION
ERIE COUNTY SEWER DISTRICT NO.6
BOARD OF MANAGERS

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has advised the Erie County Sewer District No. 6 Board of Managers that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has recommended the final acceptance of Contract 52 in the amount of \$117,217.50 which includes Change Order No. 1 (final), a decrease of (\$6,782.50) and approve final payment.

NOW, THEREFORE, BE IT

RESOLVED, that Contract 52 between the County of Erie and Progressive Roofing, Inc., 331 Grote Street, Buffalo, NY 14207, be formally closed in the amount of \$117,217.50 which includes Change Order No. 1 (final), a decrease of (\$6,782.50); and be it further

RESOLVED, that the Erie County Sewer District No. 6 Board of Managers hereby recommend that the Erie County Legislature move to accept the Contract 52 between the County of Erie and Progressive Roofing, Inc., dated September 18, 2014 at the final contract amount of \$117,217.50.

Respectfully submitted,

James Carr, P.E.
Secretary to Board of Managers
Erie County Sewer District No. 6

Moved by:
Seconded by:
Ayes:
Nayes:
Date: